

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 5, 2015, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Riedel, Schwebs, Brown, Solberg, Cruz, Erdman and Mercil.

MOTION was made by Solberg, seconded by Cruz, and carried to approve the minutes of the December 15, 2014 meeting.

PUBLIC COMMENTS – Sandy White requested the City Council to postpone action on the outstanding “Class A” liquor license (Agenda Item 10A) until the Council hears recommendations from the Menomonie CARES Group.

Madison Mendenwaldt let the Council know that she and her staff were in attendance and available for questions regarding the need to issue a “Class A” liquor license.

Eric Kleven introduced himself as owner of Kleven Property Management and was available for questions regarding his business.

Dave Micek spoke in opposition to issuing a “Class A” liquor license on the north side of Menomonie (near his business) because it would cause him to close his liquor store (Junction Liquor).

John Spare, Owner of Circle C, stated that Circle C needed a “Class A” liquor license to stay competitive with other convenience stores.

MOTION was made by Solberg, seconded by Traxler, to direct the City Attorney to draft an ordinance amendment that eliminates the requirement for a City Council Vice President and carried on the following roll call vote: Ayes: Luther, Traxler, Schwebs, Solberg, Cruz and Erdman; Noes: Sutherland, Riedel, Brown and Mercil.

MOTION was made by Schwebs, seconded by Cruz, and carried unanimously on roll call vote to approve the proposed 2015 – 2017 Assessment Services Maintenance Contract with Kleven Property Management.

MOTION was made by Brown, seconded by Mercil, and carried to approve the appointment of Susan Hakanson as City Treasurer/Comptroller effective January 1, 2015.

RESOLUTION NO. 1 establishing February 17, 2015 as the date for a possible primary election was introduced and moved for adoption by Solberg, seconded by Sutherland, and carried.

MOTION was made by Schwebs, seconded by Luther, and carried unanimously on a roll call vote to assign the 503 South Broadway development agreement to Marcom 5, LLC.

MOTION was made by Cruz, seconded by Brown, and carried unanimously on roll call vote to approve the proposed 2015 successor labor agreement with the Menomonie Professional Police Association.

MOTION was made by Luther, seconded by Traxler, and carried unanimously on roll call vote to approve the write off of the following uncollectible 2012 and 2013 NSF checks:

<u>NAME OF DEBTOR</u>	<u>AMOUNT</u>
Shelby Cartwright	\$ 10.00
Jerusha Eisold	90.00

RESOLUTION NO. 2 designating Bremer Bank as a depository for city funds was introduced and moved for adoption by Mercil, seconded by Cruz, and carried unanimously on a roll call vote.

RESOLUTION NO. 3 designating Dairy State Bank as a depository for city funds was introduced and moved for adoption by Traxler, seconded by Sutherland, and carried unanimously on a roll call vote.

RESOLUTION NO. 4 designating Citizens State Bank as a depository for city funds was introduced and moved for adoption by Solberg, seconded by Erdman, and carried unanimously on a roll call vote.

MAYOR’S REPORT – Mayor Knaack wished everyone a Happy New Year and reminded them that the City wide Christmas Tree pick-up will take place on Wednesday, January 7<sup>th</sup>. Mayor Knaack also asked the Council to keep February 4<sup>th</sup> open on their calendar for the next Joint Meeting of the Chippewa Valley Cities, hosted by the City of Menomonie. Mayor Knaack asked everyone to consider attending the Red Cedar River Conference held this year on March 12, 2015.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Cruz inquired about the status of the new Dunn County Water Specialist position. Eide informed the Council that Xcel provided a press release addressing the Dam Siren test that took place on January 5, 2015 – Xcel failed to press the “test” recording. The annual DNR water inspection letter was presented to the City Council.

CLAIMS - MOTION was made by Traxler, seconded by Solberg, and carried unanimously on roll call vote to approve payment of the following claims:

**January 5, 2015 Claims**

CR Bryan & Sons	500.00
CR Bryan & Sons	540.00
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CCS Distributing	42.50
Cardmember Services	4044.97
Cedar Corp.	18644.25
Churchill Tire	46.85
City Treasurer	8824.61
Dunn County Health Dept.	80.00
EMC Insurance	3000.00
Fastenal	199.09
Grainger	12.25
HD Waterworks	4991.66
Heath/Bruce	18.00
Heritage-Crystal Clean	253.03
Hydro Designs	1887.00
Irvington Garage	146.85
John Deere Financial	402.57
Kris Nelson Refrigeration	70.00
L W Allen	20323.00
Lark Uniform	1792.30
Larson’s Starter	464.85
Manpower	2869.80
Masterman’s	62.39
Mid States Equip	260.22
Mid States Truck Service	6338.50
Mississippi Welders	325.82
Northern Lake Service	3024.00
Northtown Ford	102.91
PowerPlan	264.81
Price & Sons, Inc	379.32
River Valley Newspaper	242.56
Schofield, Higley & Mayer, SC	6575.49
Stark’s Metal Works	250.00
State Lab of Hygiene	40.00
TAPCO	112.47
Total Energy Systems LLC	40000.00
Tru-Lock & Security	36.95
Utilitec	661.18
Verizon	2667.74
Viking Electric	404.34
Walmart	134.63
Weld Riley Prenn & Ricci	2774.24
Wipfli, LLP	40005.00
WI Dept Transportation	8783.08

Zep Sales  
24-7  
CR Bryan & Sons

74.75  
5181.66  
62000.00 -- 2015 Claim

MOTION was made by Schwebs, seconded by Brown, to postpone action on the “Class A” liquor license until the first City Council meeting in January, 2016 and passed on a roll call vote: Ayes: Luther, Traxler, Sutherland, Riedel, Schwebs, Brown, Solberg, Erdman and Mercil; Noes: Cruz.

MOTION was made by Solberg, seconded by Luther, and carried to approve the following licenses:

**OPERATORS:** Rebecca S. Kilde; Leah K. Pashouwer; Kenrick J. Weinhold; Chase J. Welsch.

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**(The following was added to the license list – January 5th, 2015)**

**OPERATORS:** Kennedy C. Kerg.

MOTION to adjourn was made by Solberg, seconded by Erdman, and carried.

Randy D. Eide, Clerk Pro Tem